



Alameda Health System Homeless Health Center Co-Applicant Board

Tuesday, June 14, 2022

5:30pm-7:30pm

Conference Center at Highland Care Pavilion

1411 East 31st Street Oakland, CA 94602

Brenda Chan, Project Coordinator

(510) 535-7645

LOCATION:

Open Session: Telephonic/Electronic Meeting

Zoom Meeting Link:¹

<https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmlhGdzEzdldBR25xYWw4TlUUT09>

Meeting ID: 995 6134 1091

Password: 531531

One tap mobile

+14086380968, 92921800868# US (San Jose)

+13462487799, 92921800868# US (Houston)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 346 248 7799 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 518 9805 US (New York)

Meeting ID: 929 2180 0868

Find your local number: <https://alamedahealthsystem.zoom.us/u/adukdnEjlv>

MEMBERS

Loretta Medellin, Chair

Richard Hervey Jr., Vice-Chair

Lucia Angel

Neha Bangar

Bee Franks-Walker

Eric Murphy

Mark Smith

Khalil Tokhey

Ali Yasin

NON-VOTING MEMBERS

Damon Francis, Medical Director

¹ Access the meeting by clicking the following link: <https://alamedahealthsystem.zoom.us/j/99561341091?pwd=ZVlOdmlhGdzEzdldBR25xYWw4TlUUT09> You will be directed to download the meeting app (free) if you have not used ZOOM previously. ZOOM meetings may be accessed on computers and portable devices.

SPECIAL NOTE: Alameda Health System will conduct this meeting in accordance with health and safety guidelines related to COVID-19 by Federal, State, and local authorities, including but not limited to, requiring meeting participants and observers to adhere to “social distance” standards and limits on public gatherings. In addition, the meeting will be conducted in accordance with Governor Newsom’s Executive Order N-29-20 which suspends specific requirements of the Brown Act while directing agencies to use sound discretion and to make reasonable efforts to adhere to the Brown Act as closely as possible.

- Members of the public may participate in the meeting via telephone or logging into the Zoom meeting, per the instructions above.
- There will be no public meeting place associated with this meeting.

Public Comment Instructions

If you wish to address the CAB send an email to brechu@alamedahealthsystem.org PRIOR TO THE START OF THE MEETING. Your comment will be heard at the appropriate time. During the meeting, public comment requests may be submitted to the ZOOM meeting host but requests must be submitted prior to the beginning of the public speaker time for that item. Each speaker will be allotted between one and three minutes to speak, depending on the number of speakers present.

CO-APPLICANT BOARD MINUTES

THE MEETING WAS CALLED TO ORDER AT 5:35pm

ROLL CALL WAS TAKEN AND THE FOLLOWING MEMBERS WERE PRESENT:

Loretta Medellin, Richard Hervey Jr., Lucia Angel, Bee Franks-Walker, and Mark Smith

ABSENT: Neha Bangar, Eric Murphy, Khalil Tokhey, and Ali Yasin

A quorum was established.

OPEN SESSION

A. BOARD CHAIR REPORT

Loretta Medellin, Chair

CAB Chair Loretta Medellin reminded members that the July meeting is on July 19th. She encouraged CAB members to help with recruitment of new members.

B. CONSENT AGENDA: ACTION

Loretta Medellin, Chair

1. Approval of the Minutes from the May 17, Co-Applicant Board Meeting.
2. Adopt Resolution Authorizing Remote Teleconferencing Meetings pursuant to AB361

ACTION: A motion was made and seconded to approve the Consent Agenda, which includes approving the May 17 meeting minutes and adopting the Resolution Authorizing Remote Teleconferencing Meeting pursuant to AB361.

AYES: Loretta Medellin, Richard Hervey Jr., Lucia Angel, Bee Franks-Walker, and Mark Smith

NAYS: None

The motion passed.

C. REPORT/DISCUSSION: Medical Director Report

Damon Francis MD, Medical Director

Dr. Damon Francis presented the Medical Director Report. Dr. Francis indicated improvements in financial reports coming soon.

Board members asked questions the COVID-19 surge and there was a discussion.

D. REPORT/DISCUSSION: Mobile Dental Update

Charmaine Ng, DMD, Chief, Dental Services

Dr. Charmain Ng presented the Mobile Dental Update. This included an overview of the goals of each phase of the Mobile Dental Pilot, as well as accomplishments achieved since the launch of the clinic in summer 2021. Dr. Ng discussed the learnings from each phase, and what's coming next.

CAB members commented and asked questions about the update and a discussion was held. Dr. Francis reiterated the connection of this project to the AHS Homeless Health Center Strategic Plan.

E. REPORT/DISCUSSION: Alameda County Homeless Mortality Report

Alameda County Health Care for the Homeless Program

David Modersbach presented an overview of the Alameda County Homeless Mortality Report including the methodology and projected frequency of producing the report. David summarized the key findings of the report and next steps for homeless mortality reporting and analysis. The report is available on the Health Care for the Homeless website on the homeless mortality page.

CAB members ask questions and there was more discussion.

F. ACTION/DISCUSSION: Solstice Celebration

Mark Smith, CAB Member

1. Nominate and approve spokesperson for Solstice Celebration

Mark Smith invited board members to endorse the Summer Solstice Event, and to nominate members to attend as CAB representatives. The event celebrates the resilience of people experiencing homelessness.

ACTION: A motion was made and seconded to nominate Mark Smith and Loretta Medellin to speak at the Summer Solstice Event on behalf of the CAB.

AYES: Loretta Medellin, Richard Hervey Jr., Lucia Angel, Bee Franks-Walker, and Mark Smith

NAYS: None

The motion passed.

G. REPORT/DISCUSSION: Update on Recommendations to AHS Board of Trustees for Greater CAB Involvement and Communication

Kayla Bowen, Associate General Counsel

Kayla Bowen provided an update on the three recommendations to AHS Board of Trustees for greater CAB involvement and communication. Kayla Bowen presented to the AHS Board of Trustees and will have more information at the July meeting.

CAB members asked clarifying questions and there was discussion.

H. REPORT/DISCUSSION: CAB Member Recruitment Update

Heather M Fine, Practice Manager

Heather M Fine provided the CAB member recruitment update. An article featuring Chair Loretta Medellin was released on the AHS website and across social media platforms. The story includes a link to the application that viewers can click on to apply. There are currently no submitted applications. CAB members are welcome to share ideas on how to recruit new members.

I. REPORT/DISCUSSION: Program Report

Heather M Fine, Practice Manager

Heather M Fine shared the program report. Dr. Francis gave an update on the status of the Vice President of Ambulatory role and other staffing updates.

CAB members asked questions and there was discussion.

PUBLIC COMMENT: None

CO-APPLICANT BOARD MEMBER COMMENTS:

Chair Loretta Medellin shared experience visiting the mobile health clinic and spending time with the provider.

CAB member Lucia Angel thanked the CAB for the opportunity to go to the National Health Care for the Homeless Conference in Seattle and shared their experience. Lucia thanked the CAB and the staff for their dedication.


ADJOURNMENT: 7:05pm

This is to certify that the foregoing is a true and correct copy of the minutes of the Co-Applicant Board approve June 14, 2022 meeting as approve July 12, 2022:

Brenda Chan

Brenda Chan
Project Coordinator

APPROVED AS TO FORM:

Review by: 

Kayla Bowen
Associate General Counsel